

Audit and Finance Committee Meeting Agenda

DATE: April 7, 2017

Time: 11:30 am

Location: Room 502

Attendees:

- | | | | |
|---|---|--|--------------------------|
| <input type="checkbox"/> Steve Elswick | <input type="checkbox"/> Dr. James Lane | <input type="checkbox"/> Matt Harris | <input type="checkbox"/> |
| <input type="checkbox"/> Chris Winslow | <input type="checkbox"/> Lou Lassiter | <input type="checkbox"/> Mary Martin-Selby | <input type="checkbox"/> |
| <input type="checkbox"/> Javaid Siddiqi | <input type="checkbox"/> Greg Akers | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Dianne Smith | <input type="checkbox"/> Allan Carmody | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Dr. Joe Casey | <input type="checkbox"/> Chris Sorensen | <input type="checkbox"/> | <input type="checkbox"/> |

ITEMS TO BE DISCUSSED:

Item	Person Responsible	Outcome
1. County Citizens' Budget Advisory Committee Report on FY2018 Proposed Budget	Matt Harris	
2. Report on School Referendum Projects	Nita Mensia-Joseph	
3. Internal Audit – Status on IA Work in Progress; School Activity Funds; Progress Report on FY2016 Findings	Greg Akers	
4. Upcoming Public Meetings: April 26: Board of Supervisors Actions on FY2018 Proposed Budget, Tax Rates, and Fee Ordinance	Allan Carmody	
5. Next Audit & Finance Committee Meeting Topics June 16: FY2017 year-end projections; Employee Healthcare Benefits; External Auditor Required Communications for FY2017; Internal Audit Reports	Allan Carmody	

MEETING NOTES